

**CITY COMMISSION WORKSHOP AGENDA  
FEBRUARY 1, 2005 – 12 noon  
CONFERENCE ROOM, 8<sup>TH</sup> FLOOR**

**Discussion of legislative issues with Senator Steven A. Geller, Florida Senate, District 31**

**Exhibit:** Memo No. 05-178 from City Clerk.

---

**CITY COMMISSION CONFERENCE MEETING AGENDA  
FEBRUARY 1, 2005– 1:30 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Broward County Boat Facility Siting Plan**

**I-A**

**Appearance: Frank Herhold, Executive Director, Marine Industries Association of South Florida**

**Exhibit:** Memo No. 05-057 from City Manager.

---

**Oakland Park Boulevard Bridge Painting**

**I-B**

**Exhibit:** Memo No. 05-185 from City Manager.

---

**Update on Northwest Commercial Redevelopment Project**

**I-C**

**Exhibit:** Memo No. 05-192 from City Manager.

**CONFERENCE REPORTS**

**SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Monthly Financial Report for December, 2004**

**II-A**

**Exhibit:** Memo No. 05-164 from City Manager.

---

**ADVISORY BOARDS****SECTION III**

Minutes of the following meetings were  
circulated for the period ending January 27, 2005.

**III-A**

1. Beach Redevelopment Board – 11/15/04
2. Code Advisory Committee – 02/11/04, 03/10/04, 05/12/04, 05/24/04, 06/09/04, 06/23/04, 06/30/04, 07/14/04, 07/28/04, 08/11/04, 08/25/04, 09/22/04.
3. Code Enforcement Board – 01/27/04, 02/24/04, 05/25/04, 07/27/04, 08/24/04, 09/28/04, 10/29/04
4. General Employees Retirement System, Board of Trustees – 12/10/04
5. Nuisance Abatement Board – 11/18/04
6. Police & Firefighters Retirement System, Board of Trustees - 12/08/04
7. Parks, Recreation & Beaches Advisory Board – 12/01/04
8. Special Master Hearings – 01/15/04, 02/05/04, 02/19/04, 03/04/04, 03/18/04, 04/01/04, 04/15/04, 05/20/04, 06/03/04, 06/17/04, 06/25/04, 07/01/04, 07/15/04, 08/05/04, 08/12/04, 08/19/04, 09/16/04, 09/23/04, 10/07/04, 10/14/04, 10/21/04, 11/04/04, 11/15/04, 11/18/04, 12/02/04, 12/16/04.
9. Unsafe Structures Board – 02/19/04, 03/18/04, 04/15/04, 06/17/04, 07/15/04, 08/19/04, 09/16/04, 10/21/04, 11/18/04.

**Advisory Board and Committee Vacancies****III-B**

It is recommended that the following Advisory Board and/or Committee vacancies be filled:

*Aviation Advisory Board – One*  
*Audit Advisory Board – One*  
*Board of Adjustment - Two*  
*Cemeteries Board of Trustees – Three*  
*Code Advisory Committee – One*  
*Code Enforcement Board - One*  
*Community Appearance Board – Eleven*  
*Community Services Board – Four*  
*Economic Development Advisory Board – One*  
*Education Advisory Board – One*  
*Insurance Advisory Board – Two*  
*Marine Advisory Board - One*  
*Nuisance Abatement Advisory Board – Seven*  
*Parks, Recreation and Beaches Advisory Board – One*  
*Unsafe Structures and Housing Appeals Board – Two*  
*Utility Advisory Committee – One*

**City Appointments to International Swimming Hall of Fame Board of Directors****III-C**

**Exhibit:** Memo No. 05-165 from City Manager.

**CITY COMMISSION REPORTS****SECTION IV**

The Mayor and City Commissioners may bring up items of interest or concern.

**CITY MANAGER REPORTS****SECTION V**

The City Manager may bring up items of interest or concern.